



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, January 27, 2005, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

NOTE: Meetings of Planning Areas 3 and 4 have been scheduled for 3:20 p.m. to select representatives to the CMA's standing committees

AGENDA (#)

1.0 ROLL CALL Confirm Quorum 3:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT 3:35 p.m.

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:40 p.m.

5.0 EXECUTIVE DIRECTOR'S REPORT*(page1) Information/Action 3:45 p.m.

6.0 CONSENT CALENDAR Approval 3:55 p.m.

6.1 Meeting Minutes December 23, 2004* (page 23)

6.2 Financial Reports: December 2004* (page 27)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee (no items this month)

6.3.1 Transportation Fund for Clean Air (TFCA): Quarterly At Risk Report* (page 35)

It is recommended that the Board approve the attached Quarterly At Risk report for local projects programmed in the Transportation Fund for Clean Air Program.

6.3.2 Transportation Fund for Clean Air (TFCA) Program Extension Request: City of Oakland CNG Fueling Station (03ALA08)* (page 43)

It is recommended that the Board approve the City of Oakland's request for an extension to the expenditure deadline for the CNG Fueling Station project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from November 25, 2005 to June 30, 2006.

6.3.3 Congestion Management Program (CMP): 2005 Update * (page 47)

It is recommended that the Board approve the attached schedule and general approach for updating the Congestion Management Program (CMP) including the following components: the criteria for the CMP roadway segments for the purpose of Level of Service Monitoring; the criteria for requiring deficiency plans; the Capital Improvement Program and Travel Demand Model.

6.4 Administration & Legislation Committee

6.4.1 Executive Director's Salary and Benefits* (page 51)

The employment agreement with the Executive Director states that the CMA will consider annual adjustments to salary and benefits. It is recommended that the Board approve the adjustment to the Director's compensation outlined in the attached memo.

6.4.2 Draft FY 2005-2006 Work Program* (page 61)

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget must be released for review and comment in February. In order to prepare a budget, a work program is necessary. The attached material provides a proposed draft work program. Due to the ongoing State budget crisis there are significant uncertainties with regard to several projects and programs included in the work program. It is recommended that the Board approve the draft work program.

6.4.3 SMART Corridors Program: Construction Status Report/Project Acceptance* (page 73)

It is recommended that the Board: (1) accept the attached Construction Project Status Report for the SMART corridors program; and (2) adopt the attached resolution accepting the project.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS Information/Action 4:00 p.m.

7.1 CMA Sound Wall Policy: Disposition of Requests* (page 81)

The CMA Freeway Sound Wall Policy was approved in 2002 and defined a set of priorities and a process to review and rank sound wall project proposals. The process detailed in the policy covers a project from the initial request, preliminary technical review, completion of a PSR, and then the funding of the project in STIP (the primary funding source for sound wall projects). The CMA has received 29 sound wall requests to date. It is recommended that the Board:

- (1) Authorize staff to notify the City of Oakland that the attached eight sound wall project candidates meet the CMA's initial screening criteria and that further study of these locations is warranted, pending confirmation from the City that it will sponsor the projects and coordinate public input; and
- (2) Authorize staff to notify the appropriate jurisdictions that nineteen of the remaining sound wall candidate projects are not recommended for further study. The letter will include a copy of the sound wall policy and notify the jurisdiction of the opportunity to appeal the decision to deny the project. Note: Two projects are proceeding with existing funding.

7.2 Regional Surface Transportation Program (RSTP): MTC's Local Streets and Roads Rehabilitation Funding Program* (page 95)

MTC's Local Streets and Roads Committee has been reviewing the fund distribution policies for local street and road maintenance funds available through federal RSTP. The Committee has developed a new approach for distributing this regional funding. The proposed revision would provide greater funding for maintenance of Alameda County streets and roads. This proposal would also rectify the problem with the current approach that does not reward counties and cities for good maintenance practices. The attached material describes the proposal. It is recommended that the Board support this proposal and request MTC to implement it as quickly as possible.

7.3 CMA Exchange Program: Local Streets & Roads Rehabilitation Funding* (page 101)

The CMA has authorized two exchanges aimed at providing local revenue for streets and roads maintenance and rehabilitation. These two exchanges will provide approximately \$3.4 million. It is recommended that the Board approve the attached schedule and approach for programming these funds, including the planning area splits.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

Information/Action 4:10 p.m.

8.1 I-680 SMART Carpool Lane: Joint Powers Agreement Guiding Framework* (page 105)

AB 2032 (Dutra; Statutes of 2004) authorizes the Sunol Smart Carpool Lane Joint Powers Authority to implement the I-680 Smart Carpool Lane four-year pilot project. The attached material outlines the basic roles and responsibilities for the formation of the Authority. It is recommended that the Board take the following actions: (1) approve the attached Guiding Framework; (2) approve the formation of the I-680 Sunol Smart Carpool Lane Policy Advisory Committee to provide policy oversight until the formation of the joint powers Board; and (3) authorize the Chair to appoint the members of the policy advisory committee.

9.0 OTHER BUSINESS

10.0 ADJOURNMENT

4:15 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

FRIDAY, February 4, 2005; 8:30 A.M.; Waterfront Hotel, Oakland (Retreat)

THURSDAY, February 24, 2005; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, March 24, 2005; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, April 28, 2005; 3:30 P.M.; CMA Board Room, Oakland